

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: FLORIDA GULF REALTY, LLC

Current Principal Place of Business:

PALMER EXECUTIVE OFFICE BLDG
8586 POTTER PARK DRIVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

406 WATERSIDE LANE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 26-3426847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, NORMAN A MGRM
PALMER EXECUTIVE OFFICE BLDG.
8586 POTTER PARK DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADULA, NORMAN A MGRM
Address: 406 WATERSIDE LANE
City-St-Zip: NOKOMIS, FL 34275

Title: TRES
Name: PADULA, SANDRA TRES.
Address: 406 WATERSIDE LANE
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NORMAN A. PADULA

MGRM

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date